BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS NOVEMBER 15, 2011

The Board of Public Works & Safety met in regular session on Tuesday, November 15, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the November 9, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

2032 Wallace Avenue Owner: Robert D. Goddard Trustee 3321 Westenedge Drive Owners: Chris A. & Sally J. Lebrun Owners: Paul & Melissa Meredith

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve the right-of-way dedication on the Runge Minor Plat Replat Subdivision on Two Mile House Road. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, and Doug Looney and Liz Stephens, Program Managers with Public Finance Authority, requested Board approve a Public Approval Certificate for the issuance of Bonds by the Public Finance Authority and a plan of finance for Flambeau, Inc., not to exceed \$2,630,000. This Public Approval Certificate is solely for purposes of satisfying the requirements of 66.0304(11) (a) of the Act and complying with Section 147(f) of the Code. City Attorney Alan Whitted stated this request would not be a financial obligation with the City of Columbus. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse requested Board approve an Interlocal Agreement between the City of Columbus, Indiana and the Public Finance Authority to issue revenue bonds to Flambeau, Inc. Attorney Alan Whitted has approved the Agreement. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Rick Caldwell, Director of Risk Management, requested Board approve Resolution No. 6, 2011, establishing retiree health insurance rates and COBRA rates for 2012. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jamie Brinegar, Parks Department, requested Board approve a Change Order from Milestone Contractors, L.P. for the relocation of signs in the amount of \$816.00. The signs are a part of the Owens Bend People Trail Project out on North River Road. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan requested Board approve six (6) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T..

	Presiding Officer
	Member
	Member
Attest:	